## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JERRY C. CIRINO, COMMISSIONER JASON W. BOYD, ADMINISTRATOR

JOHN R HAMERCHECK, COMMISSIONER LEGAL COUNSEL

RON YOUNG, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR NEWS MEDIA

JENNIFER BELL, CLERK

(Tape 2019-1227

CALL TO ORDER: Commissioner Cirino called the Meeting to order at 10:03 a.m. Friday, December 27, 2019.

ROLL CALL: Upon roll being called, Commissioners Cirino, Hamercheck and Young were present.

OPEN TO THE PUBLIC: Commissioner Cirino asked if anyone in the audience wished to address the Board. No one present wished to address the Board at this time.

## **RESOLUTIONS:**

1. RESOLUTION AUTHORIZING FINAL APPROVAL AND ACCEPTING A THREE-YEAR MAINTENANCE SURETY FOR FAIRWAY PINES SUBDIVISION PHASE 2, IN PAINESVILLE TOWNSHIP (20191227\E01)(SD-432)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

2. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" AND MAKE MATERIAL PURCHASES FOR MAINTENANCE, REPAIRS, AND CONSTRUCTION OF LAKE COUNTY ROADS, BRIDGES, AND PURSUANT TO OHIO REVISED CODE SECTION 5543.19 AND TO ISSUE RIGHT-OF-WAY PERMITS PURSUANT TO THE OHIO REVISED CODE (20191227\E02)(E-7)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. County Administrator, Mr. Jason Boyd, explained that this resolution is an annual requirement of the Ohio Revised Code for the Commissioners to permit the Engineer's office to spend money on force account work. "Force Account" means that the Engineers Office can utilize their own forces for repairs on roads, bridges, and storm drains. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

3. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$250,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING IMPROVEMENTS FOR USE BY THE OFFICE OF THE COUNTY ENGINEER, INCLUDING ALL NECESSARY APPURTENANCES THERETO(20191227\E03)(E-13)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck. Budget Director, Mr. Michael Matas, stated that this resolution pertains to the issuance of an internal note issued to the Engineers Office last year in the amount of \$650,000. The Engineers Office will be paying down \$450,000 of that debt this year (2019) and \$250,000 next year (2020). The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

4. RESOLUTION ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$6,443.36 FOR SANITARY SEWERS AND \$26,041.40 FOR WATERLINES FOR FAIRWAY PINES PHASE 2 SUBDIVISION IN PAINESVILLE TWP.(JOB NOS. 18-72 and 18-73)(20191227\U01)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young. Planning and Community Development Director and Secretary to the Planning Commission, Mr. David Radachy, explained that the maintenance bonds are lower for this phase because most of the work was completed in Phase 1. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

5. RESOLUTION TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 596 AND INCREASING APPROPRIATIONS IN PROJECT 364-S GLYCO II FORCEMAIN REPLACEMENT-CONTRACT A(20191227\U02)(UT-2)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

6. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20191227\U03)(UT-4)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20191227\U04)(UT-7)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

8. RESOLUTION AMENDING THE CERTIFICATION OF THE LAKE COUNTY DEPARTMENT OF UTILITIES UNPAID AND **ADMINISTRATIVE** CHARGES TO SEWER SERVICE, WATER, THE AUDITOR(20191227\U05)(UT-7)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

 RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191227\JFS01)(JFS-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young. Job and Family Services Human Resources Administrator, Mr. Shawn Douglas, explained that this and the following two resolutions are annual contracts necessary for these departments to receive federal match funding. He stated that federal funding for these services is 66% and the county's responsibility is 34%. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

10. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191227\JFS02)(JFS-2)

On a motion by Commissioner Hamercheck, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

11. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (20191227\JFS03)(JFS-2)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

12. RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS, INCLUDING ANY SITE IMPROVEMENTS AND ALL NECESSARY APPURTENANCES THERETO, TOGETHER COMPRISING THE COUNTY ADMINISTRATION CENTER PROJECT (20191227\C01)(207m)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck. Budget Director, Mr. Michael Matas, stated that last year the County took notes for the new Administration Building and for upgrades to the Nolan Building. The Utilities Department and the General Fund have progressively been paying down these amounts. The amounts to be issued will be approximately \$10 million for the Utilities Department and the General Fund. Interest rates will be determined the first full week of January and are estimated to be between 1.31% and 1.5%. The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$124,248.75(20191227\BC01)(C-4)

On a motion by Commissioner Cirino, seconded by Commissioner Young, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$147,135.81(20191227\BC02)(C-17)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

15. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191227\BC03)(C-111)

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20191227\BC04)(C-111)

On a motion by Commissioner Cirino, seconded by Commissioner Hamercheck, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

**DEPARTMENTAL REPORTS**:

<u>UTILITIES</u> – none.

JOB AND FAMILY SERVICES - none.

**COUNTY ADMINISTRATOR** – none.

FINANCE - none.

<u>CLERK</u> –Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, January 9, 2019 at 10:00 a.m. which will be the Organizational Meeting and the first regular meeting will be held on Thursday, January 9, 2019 at 2:00 p.m.

LEGAL - none.

## OLD BUSINESS: - none.

NEW BUSINESS: - Commissioner Cirino stated what an honor it has been to serve as President of the Board of the Lake County Commissioners this past year and thanked his colleagues for their confidence and support. He reviewed several high priority items that came before the Board for their consideration including the new Administration Building, and significant contributions including the engineers grant for infrastructure improvements. He added that well cared for road infrastructure is critical to economic development throughout Lake County, and from a budgetary standpoint, a strong economy helps with a healthy budget and the County was lucky enough to have the support of voters for the passage of several school and various levies throughout the County. He also thanked Utilities Department Director of Operations, Mr. Gary Fedak, and County Administrator, Mr. Jason Boyd, for their excellent efforts involving the construction, budget and timeline of the new Administration Building. He wished everyone a very prosperous, healthy and happy new year.

<u>OPEN TO THE PUBLIC</u>: Commissioner Cirino asked if anyone in the audience wished to address the Board.

Mr. John Muzik of 45 Coventry Drive in Painesville Township, thanked the Board for continuing to be good stewards of the taxpayer's dollars.

Commissioner Cirino stated that the Commissioners Organizational Meeting is scheduled for Thursday, January 9, 2019 at 10:00 a.m. and the first Regular Commissioner's Meeting will be held Thursday, January 9, 2019 at 2:00 p.m. ADJOURN:

On a motion by Commissioner Young, seconded by Commissioner Hamercheck, the Board adjourned the meeting at 10:20 a.m. with the vote as follows: "AYES": Commissioners: Cirino, Hamercheck and Young. "NAYS": None

Minutes approved this ninth day of January, 2020.

**BOARD OF LAKE COUNTY COMMISSIONERS** 

JERRY C. CIRINO, PRESIDENT	RON YOUNG, VICE PRESIDENT	
JOHN R. HAMERCHECK, COMMISSIONER	JENNIFER BELL, CLERK	